

**United States Environmental Protection Agency
Criminal Investigation Division
Investigative Activity Report**

Case Number

0411-0040

Case Title:

Boyle Skene Water Corporation

Reporting Office:

Gulf Breeze, FL, Resident Office

Subject of Report:

Operations Plan for (b) (6), (b) (7)(C) Arrest Operation

Activity Date:

April 27, 2015

Reporting Official and Date:

(b) (6), (b) (7)(C)

27-APR-2015, Signed by: (b) (6), (b) (7)(C)

Approving Official and Date:

(b) (6), (b) (7)(C)

(b) (6), (b) (7)(C)

09-MAY-2015, Approved by: (b) (6), (b) (7)(C)

Assistant (b) (6), (b) (7)(C)

SYNOPSIS

On April 27, 2015, (b) (6), (b) (7)(C) received via e-mail from the U.S. Marshal's Service a copy of a Federal Arrest Warrant for (b) (6), (b) (7)(C), the defendant in the Boyle Skene Water Corporation case. A copy of the Arrest Warrant is attached to this report.

An operation to arrest (b) (6), (b) (7)(C) will commence on or about April 30, 2015 in Cleveland, MS. A copy of the Operations Plan and its attachments are attached to this report.

DETAILS

On April 27, 2015, (b) (6), (b) (7)(C) (b) (6), EPA-CID, received via e-mail from the U.S. Marshal's Service a copy of a Federal Arrest Warrant for (b) (6), (b) (7)(C), the defendant in the Boyle Skene Water Corporation case. A copy of the Arrest Warrant is attached to this report.

An operation to arrest (b) (6), (b) (7)(C) will commence on or about April 30, 2015 in Cleveland, MS. A copy of the Operations Plan and its attachments are attached to this report.

ATTACHMENT

Arrest Warrant for (b) (6), (b) (7)(C)
Operations Plan (Approved) and Attachments